INSURANCE & SAFETY MINUTES NOVEMBER 6TH, 2012

SIGN IN

RON SIMPSON
BILL DAVIS
JUDY WHITAKER
VIRGIL KAMBARIAN
JACK JENKINS
GERALD WILLIAMS

WALMER SCHMIDTKE DON THOMPSON ED HAGNAUER DAN MCDOWELL PAUL JACKSTADT

ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.

MOTION BY MCDOWELL, SECOND BY WILLIAMS TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY MCDOWELL, SECOND BY WHITAKER TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

SIMPSON TURNED OVER TO KOZER.

KOZER STATED THAT THE GUARDIAN DENTAL INSURANCE WILL GO UP BY 3% AND THE AMERITAS VISION INSURANCE WILL GO UP BY 4.9% AND THE BROKER BIDS WE WILL DISCUSS AT THE NEXT MEETING.

MOTION BY KAMBARIAN, SECOND BY MCDOWELL TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.